

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, October 19, 2016  
The Utility Board met at the Utility Business Office

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess  
Greg Coffin  
Michael Singleton  
Phil Starkey

Dale Gardner was absent

Others present:

Les Day	Facility Manager
Mike Pavey	Mayor
Geoff Wesling	Utilities Attorney
Jennifer Wilson	Crowe-Horwath

Greg Coffin motioned to approve the minutes from the September 21, 2016 meeting. Phil Starkey seconded the motion. The motion carried.

Jennifer Wilson with Crowe-Horwath was present at the meeting to discuss the preliminary rate study. The rate increase will be due to the final phase of the wastewater treatment plant improvements. Jennifer said that the sewer increase would be 35% and the water increase would be 13%. Jennifer also told everyone that the study showed an interest rate of 2.25% but the interest rate will actually be 2%.

There will be a public hearing to discuss the increases during the Council meeting on November 1, 2016. A public notice to announce the hearing will be published on October 21, 2016.

Also, Les Day said that there will be a final design meeting for Phase 3 with Bowen and Donohue & Associates on Thursday, October 20, 2016.

Everyone thanked Jennifer for being at the meeting.

Les Day reviewed the Utility report for the month of September. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 29.13 million gallons of water pumped, with 27.71 million gallons of water treated. Water plant personnel responded to 25 service calls for billings and customer requests. There were 28 customer requests to check for leaks. There were 12 line locates. There were 62 connects and 57 disconnects for the month, with the total customers being 2,781.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 48.24 million gallons of wastewater treated, for the month. It was reported that there was a total 5.53 inches of precipitation for the month.

There were 4 sewer complaints checked. There were 2,000 feet of sewer mains cleaned from sewer complaints.

The next order of business was to discuss the increased prices for uniform rentals from Aramark. The situation was discussed at the September meeting. Mayor Pavey has been working with Plymate to have them take over the service. The mayor told Geoff Wesling that he will contact him when it is time for Geoff to write a cancellation notice to Aramark.

Geoff Wesling then told everyone that he had looked over Bowen's Performance contract for Phase 3 of the Wastewater treatment plant. Geoff said that everything looked in order except for the guaranteed cost. He wants to wait and see what Bowen's guaranteed cost is going to be before moving forward.

Next on the agenda was the approval of the 2017 Salary Resolution. Les Day told everyone that the City Council had approved 2% for all city employees and the Resolution reflects a 2% increase for everyone for next year. Phil Starkey motioned to approve the Resolution. Greg Coffin seconded the motion. The motion carried.

Les told everyone that Gina Jenkins had gotten two quotes for a new copier for the business office. Both quotes were for a copier, printer, scanner, but that also one copier had a fax board on it. Mayor Pavey and the board members approved to purchase a new copier.

Les then said that there was a quote to purchase new computers for the office. The cost for each computer would be under \$1,000.00 and will be purchased through MaD Technical Services. The board approved the purchase of the new computers.

In Dale Gardner's absence, Phil Starkey checked claims for the month. Phil motioned to approve claims. Butch Singleton seconded the motion. The motion carried.

The motion to adjourn was unanimous. The motion carried.

The next regularly scheduled meeting will be Wednesday, November 16 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.